

AGENDA FOR THE REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA  
HELD IN COUNCIL CHAMBERS, 300 PARK AVENUE AT 7:30 P.M.,  
MONDAY, SEPTEMBER 25, 2006

1. **Call To Order**
2. **Pledge Of Allegiance**
3. **Roll Call**
4. **Validation of Notice of Special Meeting**
5. **Proclamations (Mayor Gardner)**

(1) Proclamation to Dave Eckert and Annette Mills

(2) Certificates of Appreciation to the following citizen volunteers:

- Bruce Kulpan – Open Space Task Force 9/13/04 - 3/30/05
- Robert Meeks – Open Space Task Force 9/13/04 - 3/30/05
- Melissa Teates – Open Space Task Force 9/13/04 - 3/30/05
- Marty Meserve – Open Space Task Force 9/13/04 - 3/30/05
- Barry Buschow – Open Space Task Force 9/13/04 - 3/30/05
- Lindy Hockenberry – Open Space Task Force 9/13/04 - 3/30/05
- Dave Snyder – Open Space Task Force 9/13/04 - 3/30/05
- Robert Puentes – Open Space Task Force 9/13/04 - 3/30/05
- Tom Edmonds – Open Space Task Force 9/13/04 - 3/30/05
  
- Dave Eckert –Tree Commission 2/25/91 – 9/25/06
- Dan Sze – EDA 1/13/03 – 7/1/06
- William Gallagher –AAB 9/25/00 – 5/31/06

6. **Oath of Office to New Board and Commission Members**
7. **Receipt of Public Comments, Requests, and Consent Item Comments**

*[The public may address the Council for one three-minute period, which shall be enforced by the Clerk or the presiding officer. Reports from boards, commissions or committees may be presented as a five-minute oral summary of the written report. The Clerk shall briefly summarize written communications from the public.]*

1. EDA Annual Report (Ed Saltzberg, EDA Chair)
  2. Housing Corporation Annual Report (Dr. Steve Rogers)
8. **Report of the City Manager to Council**

**9. Council Member Comments and Requests**

*[Such comments and requests shall be limited to one five-minute period per Member per meeting.]*

**10. Business on the Agenda**

*[Council may move priority items forward on the agenda based on anticipated public discussion.]*

(a) Consent Items

*(1) Approval Of A Contract With Jones Lang Lasalle In The Amount Of \$150,000 To Analyze “At-Risk” Properties In The City Of Falls Church And Develop A Detailed Report That Includes Recommendations For An Overall Strategy To Create Affordable Housing Opportunities. (Cindy Mester, GM Community Services)*

CONSENT MOTION: MOVE to Approve of a contract with Jones Lang LaSalle in the amount of \$150,000 to analyze “at-risk” properties in the City of Falls Church and develop a detailed report that includes recommendations for an overall strategy to create affordable housing opportunities.

*(2) Authorize the Acting City Manager to Execute a Contract to Purchase One Portable Generator, Trailer & Two Year Maintenance Contract in the Amount of \$63,200.00 from Curtis Engine & Equipment Company, Inc. (Brenda Creel, GM Environmental Services)*

CONSENT MOTION: Move to Authorize the Acting City Manager to Execute a Contract to Purchase One Portable Generator, Trailer & Two Year Maintenance Agreement for the City in the Amount of \$63,200.00 to Curtis Engine & Equipment Company, Inc.

*(3) Authorize the City Manager to award a contract for purchase of miscellaneous plumbing supplies, in the amount of \$212,197.55, to Ferguson Waterworks. (Brenda Creel, GM Environmental Services)*

CONSENT MOTION: Move to Authorize the City Manager to award a contract for purchase of miscellaneous plumbing supplies, in the amount of \$212,197.55, to Ferguson Waterworks.

*(4) (TR6-17) A Resolution Adopting the National Incident Management System (NIMS)*

The City of Falls Church is committed to the letter and spirit of the Americans with Disabilities Act. To request a reasonable accommodation for any type of disability call 703 248-5014 (TTY 711).

- (b) Items Removed from Consent
- (c) Second Readings of Ordinances and Other Items Requiring Public Hearings
- (d) Resolutions and First Readings of Ordinances

(1) **(TR6-35)** *A Resolution Of The City Council Of The City Of Falls Church, Virginia Authorizing The Issuance And Sale Of Its General Obligation Public Improvement Bond In The Amount Of \$5,500,000. (John Tuohy, CFO and GM Administrative Services)*

(2) **(TR6-16)** *Ordinance to Vacate a Portion of the Improved Right-of-Way of Hunton Avenue, Being Adjacent to lots 30, 31, 32, 33 and 34, Block I, Falls Church Manor Subdivision (Elizabeth Friel, GM Development Services)*

(3) **(TR6-43)** *Resolution to Approve the Plan of Financing and the Issuance of Bonds by the City of Falls Church Economic Development Authority for the Benefit of Tax Analysts, Inc. (Rick Goff, Director of Economic Development)*

(4) **(TR6-39)** *Resolution Of The Falls Church City Council Opposing The Proposed Marshall-Newman Unmarried Couples Amendment To The Constitution Of Virginia (Mayor Gardner)*

- (e) Appointments

Appointment	Board/Commission	Term
Sam Mabry	Utilities Committee	9/1/06 – 8/31/09

- (f) Other Business

**11. Business Not on the Agenda**

**12. Approval of Minutes of Previous Meetings**

Council is requested to approve the minutes of the September 11, 2006 City Council meeting.

**13. Adjournment**

KATHLEEN CLARKEN BUSCHOW  
CITY CLERK

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